

CEMETERY BOARD

AGENDA

Tuesday, January 20, 2009 - 9:00 a.m.
2nd Floor

Department of Professional and Occupational Regulation
9960 Mayland Drive, Richmond, VA 23233
(804) 367-0010

I. CALL TO ORDER

II. PUBLIC COMMENT PERIOD **

1. Approval of Agenda
2. Approval of Minutes:
 - A. October 22, 2008, Board Meeting
 - B. December 2, 2008, Informal Fact-Finding Conference

III. ENFORCEMENT

3. File Number 2008-04412 – Rosewell Memorial Garden
IFF by Minter – Disciplinary

IV. ADMINISTRATIVE MATTERS

- SCI's request to withdraw funds from Perpetual Care Trust Fund

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURN

NEXT MEETING SCHEDULED FOR WEDNESDAY, JUNE 3, 2009

** 5-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files. No other public comment will be accepted by the Board during the meeting. Persons desiring to participate in the meeting and requiring special accommodations or interpretive services should contact the Department at (804) 367-8552 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.